

**BOONE COUNTY BOARD OF SUPERVISORS  
TENTATIVE AGENDA  
Wednesday, November 2<sup>nd</sup>, 2022  
\*\*AMENDED\*\***

**8:30 a.m. Call meeting to order and approve minutes from previous meetings  
Consider action on approval of Agenda**

**THESE ITEMS WILL BE CONSIDERED AS TIME PERMITS:**

**Reports and discussion on any issue the Board members need to share with each other**

**Consider approval of hiring Jacilyn Kehm, PRN Dispatcher at \$20.91 per hour effective November 2, 2022**

**Consider action on County Engineer Position**

**Consider signing Letter of Support for Landus Cooperative USDA Grant Application**

**Consider ISAC Soil Compaction Funding Request**

**Consider signing 2023 Commercial Pesticide Applicators License & Report**

**Consider signing Application & Permit for Snowmobile Trail Grooming within Boone County Secondary Road Right of Way for the 2022-2023 Snowmobile Season for High Bridge Trailblazer Snowmobile Club**

**Consider approval of claims and issuance of warrants**

**8:35 a.m. Stacy Tharp, Human Resources Director  
RE: Departmental Update**

**Closed Session Pursuant to Iowa Code 21.5(i)-**

*"To evaluate the professional competency of an individual whose appointment, hiring, performance, or discharge is being considered when necessary to prevent needless and irreparable injury to that individual's reputation and that individual requests a closed session."*

**9:00 a.m. Mike Martin  
RE: Discuss easement**

**\*9:20 a.m. Stacy Tharp, Human Resources Director  
RE: Departmental Update\***

**9:50 a.m. Eric Sloan, IT Director  
RE: Consider signing terms for purchase of storage array**

**10:00 a.m. Nathan Ross, Assistant County Engineer  
RE: Departmental Update**

**Consider signing Mutual Benefit Sales Lease-Land with Iowa DOT**

**10:30 a.m. John Danos & Dan Culhane, Economic Development  
RE: Consider adopting Resolution 2022-33: Resolution Expressing Intent to Enter into a Development Agreement and to Provide Tax Increment Financing Support to Landus Cooperative**

## **Adjournment**

**Tuesday, November 1, 2022**

- 11:30 a.m. Boone Economic Development- Zinnel**  
**4:30 p.m. Closed Session- Duffy, Zinnel & Kretzinger**

**Thursday, November 3, 2022**

- 7:15 a.m. Chamber Ag Breakfast- Kretzinger**  
**9:00 a.m. HIRTA- Zinnel**  
**10:00 a.m. Website Admin Training- Kretzinger**

### **Join the Meeting by using ZOOM**

<https://zoom.us/j/93481318012?pwd=MHpURWdwMnEvWVNZSDZlUmNjY3FwQT09>

Meeting ID: 934 8131 8012

Password: 304756

One tap mobile

+13126266799,,93481318012#,,#,304756# US (Chicago)

+19292056099,,93481318012#,,#,304756# US (New York)

Dial by your location

+1 312 626 6799 US (Chicago)

+1 929 205 6099 US (New York)

+1 253 215 8782 US

+1 301 715 8592 US

+1 346 248 7799 US (Houston)

+1 669 900 6833 US (San Jose)

Meeting ID: 934 8131 8012

Password: 304756

Find your local number: <https://zoom.us/u/absjWQwMja>

The County Board of Supervisors meet regularly on Wednesday beginning at 8:30 a.m. If the agenda is not completed they will meet in recessed session on Friday. All meetings are open to the public unless, for purposes described in Code of Iowa chapter 21, a closed meeting is necessary or advisable to protect the interests of individuals or the county. All persons are invited to take an active role in Boone County government. Agenda appointments will need to be scheduled through Boone County Auditor's Office. You may address the Board (without an appointment) while they are in session if you are willing to wait your turn of an unscheduled agenda time.